

2003 Current Fiscal Year Report: President's Homeland Security Advisory Council

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1. Department or Agency

General Services Administration

2. Fiscal Year

2003

3. Committee or Subcommittee

President's Homeland Security Advisory Council

3b. GSA Committee No.

13859

4. Is this New During Fiscal Year?

No

5. Current Charter

06/06/2002

6. Expected Renewal Date

06/06/2004

7. Expected Term Date

03/19/2004

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

Sec. 4(e), EO 13286

8c. Actual Term Date

03/31/2003

9. Agency Recommendation for Next Fiscal Year

Terminate

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

11. Establishment Authority

Presidential

12. Specific Establishment Authority

Executive Order 13260

13. Effective Date

03/19/2002

14. Committee Type

Continuing

14c. Presidential?

Yes

15. Description of Committee

National Policy Issue Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 17b. Closed Meetings and Dates 17c. Partially Closed Meetings and Dates 17d. Total Meetings and Dates

Purpose	Start	End
To receive briefings on sensitive homeland security matters and to review and discuss the draft National Strategy for the Physical Protection of Critical Infrastructures and Key Assets.	10/21/2002	10/21/2002
To deliberate on the draft Statewide Template for Homeland Security and to approve a letter to the President regarding the template.	02/21/2003	02/21/2003

Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$250,000.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$15,000.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$2,500.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00

18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$50,000.00	\$0.00
18d. Total	\$317,500.00	\$0.00
19. Federal Staff Support Years (FTE)	3.00	0.00

20a. How does the Committee accomplish its purpose?

N/A

20b. How does the Committee balance its membership?

N/A

20c. How frequent and relevant are the Committee Meetings?

Estimated Number of Meetings per Year - 2

20d. Why can't the advice or information this committee provides be obtained elsewhere?

N/A

20e. Why is it necessary to close and/or partially closed committee meetings?

In accordance with Section 10(d) of the Federal Advisory Committee Act, P.L. No. 92-463, as amended (5 U.S.C. App.), it has been determined that certain PHSAC meetings, or portions thereof, concern matters sensitive to homeland security which are listed in 5 U.S.C. §§ 552b(c)(7) and (9)(B) and that, accordingly, meetings will be closed, or partially-closed, to the public. The above determination is based on the consideration that it is expected that discussions involve sensitive matters of homeland security concern throughout. Such homeland security-sensitive material is so intertwined with the non-sensitive material that it cannot reasonably be segregated into separate discussions without defeating the effectiveness and meaning of the overall meeting. To permit meetings of the President's Homeland Security Advisory Council to be completely open to the public would preclude discussion of such sensitive matters and would greatly diminish the ultimate utility of the PHSAC's advice or recommendations to the President of the United States, through the Assistant to the President for Homeland Security.

21. Remarks

Estimated Costs for the Council 10/1/2002-3/31/2003. Terminated by Sec. 4(e) of EO 13286 (2/28/03), revoking EO 13260, effective 3/31/03.

Designated Federal Officer

Karen A. Yeager DFO

Committee Members	Start	End	Occupation	Member Designation
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Andrews, Richard	06/11/2002	03/31/2003	Vice President for Emergency Planning, Risk Management Division, ABS Consulting	Special Government Employee (SGE) Member
Bader, Kathleen	06/11/2002	03/31/2003	Business Group President and Corporate Vice President for Quality and Business Excellence, Dow Chemical Company	Special Government Employee (SGE) Member
Bell, David	06/11/2002	03/31/2003	Vice Chairman of the Interpublic Group of Companies; and CEO and Managing Director of The Partnership	Special Government Employee (SGE) Member
Bremer, Paul	06/11/2002	03/31/2003	Chairman and CEO of Marsh Crisis Consulting; and former Ambassador to the Netherlands and Ambassador-At-Large for Counter Terrorism	Special Government Employee (SGE) Member
Cohon, Jared	06/11/2002	03/31/2003	President, Carnegie Mellon University	Special Government Employee (SGE) Member
David, Ruth	06/11/2002	03/31/2003	President and Chief Executive Officer of ANSER, Inc.	Special Government Employee (SGE) Member
Grano, Joseph	06/11/2002	03/31/2003	Chairman and CEO, UBS Paine Webber	Special Government Employee (SGE) Member
Hamilton, Lee	06/11/2002	03/31/2003	Director, Woodrow Wilson International Center for Scholars; and former U.S. Congressman from Indiana's 9th District	Special Government Employee (SGE) Member
Leavitt, Michael	06/11/2002	03/31/2003	Governor, State of Utah	Special Government Employee (SGE) Member
Moore, James	06/11/2002	03/31/2003	Commissioner, Florida Department of Law Enforcement	Special Government Employee (SGE) Member
Schlesinger, James	06/11/2002	03/31/2003	Former Secretary of the Energy, Secretary of Defense, Director of Central Intelligence, and Chairman of the Atomic Energy Commission	Special Government Employee (SGE) Member
Taurel, Sidney	06/11/2002	03/31/2003	Chairman, President and CEO of Eli Lilly and Company	Special Government Employee (SGE) Member
Thomas, Lydia	06/11/2002	03/31/2003	President and CEO of Mitretek Systems, Inc.	Special Government Employee (SGE) Member
Webster, William	06/11/2002	03/31/2003	Former Director of FBI & CIA; and former Judge on U.S. Eighth Circuit Court of Appeals	Special Government Employee (SGE) Member
Williams, Anthony	06/11/2002	03/31/2003	Mayor, District of Columbia	Special Government Employee (SGE) Member
Young, Steven	06/11/2002	03/31/2003	Administrative Lieutenant, Marion City Police Department; and President of the Grand Lodge of the Fraternal Order of Police	Special Government Employee (SGE) Member

Number of Committee Members Listed: 16

Narrative Description

N/A Committee has been terminated.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

N/A Committee has been terminated.

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

N/A Committee has been terminated.

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

N/A Committee has been terminated.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

N/A Committee has been terminated.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

N/A Committee has been terminated.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☐ Not Applicable ☒

Agency Feedback Comments

N/A Committee has been terminated.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

N/A Committee has been terminated.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

N/A Committee has been terminated.

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO

☐

Online Agency Web Site

☐

Online Committee Web Site

☐

Online GSA FACA Web Site

☐

Publications

☐

Other

☐

Access Comments

N/A Committee has been terminated.